TOWN OF BROOKLYN

Regular Monthly Town Board Meeting

<u>December 13, 2005 - 7:00 P.M.</u>

W1208 State Road 23-49 ---- Green Lake, WI

e-mail: broklyn@dotnet.com Web: www.tn.brooklyn.wi.gov

Agenda

- 1. Call Meeting to order.
- 2. Pledge of Allegiance
- 3. Approve Minutes of November 8, 2005 meeting
- 4. Financial Report
 - a. Treasurer's Report
 - b. Approval of checks
- 5. Library Report on activities
- 6. Building Inspector Report on permits issued
- 7. Fire Commission Orlo Bierman Report on monthly meeting with 1st Responders and Fire Commission
- 8. Plan Commission -

<u>Item 1</u>: Request for Conditional use Permit for a Planned Unit Development (PUD), Michael & Mark Marks property, N5529 County Road A. 1.33 Acres. Description of land: Terrace Beach subdivision 2 S 25' of Lot 5; All of Lot 6; that part of Evergreen Isle S' ly of extended N line of above description; & the N 50' (recorded as 65') of Lot 7; also that part SE ½ NE ½ Sec 27 lying between said Lots and new road.

Public Comment in Favor:

Public Comment Against

Item 2: Request for Zone change from A3 to C-2 and conditional use permit for: Gas Station, restaurant, car wash and retail strip. B-2 Enterprises, LLC. 12.580 acres. CORNER OF Hwy 23/49, County Road A, Description of Land: A parcel of land located in the Southeast ¼ of the Southwest ¼ of Section 15, Town 16 North, Range 13 East, Town of Brooklyn, Green Lake County, Wisconsin, being more particularly described as follows: Commencing at the South ¼ corner of said Section 15; thence N00 –14'-45" W along the east line of the Southeast ¼ of the Southwest 14 as established by Certified Survey Map No. 11202 528.41 ft. to the Point of Beginning; thence S87 – 13'-00" W 1143.84 ft.; thence No2 – 24'-08"E 485.80 ft.; thence N87 – 3'0" E along the south line of Certified Survey Map No. 1202 and extension thereof 1121.51 ft. to the southeast corner of C.S.M. No. 1202; thence S00 – 12'-45"E 484.28 ft. to the Point of Beginning, containing 12.580 acres more or less; together with and being subject to a right-of-way easement for ingress and egress to State Trunk "23".

Public Comment in Favor: Public Comment Against

- 9. Chairman Report, Mike Wuest
 - a. Increase for hourly employees per budget for 2006
- 10. Public Comment
- 11. Next meeting January 10, 2006 7:00 p.m.
- 12. Adjournment. -

Requests from persons with disabilities that need assistance to participate in this meeting or hearing should be made to the Town Office at 294-6600 with as much advance notice as possible.

Marian Mildebrandt, Clerk